

6. REPORTS

Reports

A. R3 Consulting Services. Staff reviewed the letter submitted by R3 Consulting Group, Inc. regarding their last invoice for solid waste franchise agreement services. The letter stated the difference in the originally estimated and the actual level of effort and the associated costs. Due to the nature of the negotiations with GreenWaste Recovery, Inc., staff had directed R3 to continue the negotiations so that the process would not stall. The Board discussed the issue and decided to continue discussions at a further meeting. Director Yoder stated that the subcommittee had not been formally notified of the extra work request.

7. NEW BUSINESS

New Business

A. Repairs. Staff reported that a list of main line and lateral repairs was being prepared. Repair locations were being based on the video tape inspections performed this past summer. A report with recommendations will be presented to the Board at a future meeting.

9. SUBCOMMITTEE REPORTS – None.

Subcommittee
Reports

10. ADJOURNMENT: Next Regular Meeting: *Thursday, November 1, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Yoder **Second:** Spies

Board vote: **Ayes,** Post, Marke, Yoder, Spies **Noes,** None

Absent, Carpenter

Approved: November 1, 2007

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Joe Carpenter, President